NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 18th July 2019 at 7.15pm in the Council Committee Road, 4, York Road, Torpoint to which you are summoned to attend.

(An Open Forum will precede the meeting commencing at 7.00pm.)

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda.

3. Planning Applications.

- a) PA19/04889 Construction of a single detached dwelling with off street parking amendment to conditions 2 and 3 of application no. PA18/03855 dated 25/06/18 Kanguro, Albion Road, Torpoint PL11 2LX. (Re-consideration of consultee comment.)
- b) PA19/04768 Consent to reduce Macrocarpa by 2 meters and remove lowest limb to re balance, remove deadwood over car parking area from Ash tree and remove lowest limb over property and reduce remaining to strong growth point and reduce rest of canopy by 1.5M to 2 M on Aspen tree subject to Tree Preservation Order Torcare, Vicarage Road, Torpoint PL11 2EP.

4. Cornwall Council Report.

5. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 20th June 2019.

6. Matters arising from the minutes.

- a) 'Kissing gate' proposal Horson Sports Field (A374) (minute 28-19 (a) refers).
- b) Cornwall Council/Antony Road public conveniences (minute 28-19 (b) refers).

7. Mayor's communications.

8. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 27th June 2019 and to consider the recommendations in the minutes.

9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 1st July 2019 (as circulated) and to consider the recommendation in the minutes 29-19F&P (e) (Financial Resultations – issue of Credit Cards).

10. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 4th July 2019 and to consider the recommendations in the minutes (to follow).

11. Question of which notice has been given or notice of motion.

12. Financial Comparison.

June 2019 Financial Comparison (as circulated).

13. Accounts for payment.

		Invoice/Reference	GROSS	(VAT)	
PAYEE	REASON	No.	(£)	(£)	NETT (£)
Cornwall Council	Business Rates Rm 3 Aug	80273650X	88.41	0.00	88.41



Cornwall Council	Library Business Rates Aug	802715760	378.00	0.00	378.00
	Chambers Business Rates				
Cornwall Council	Aug	802311466	1461.00	0.00	1461.00
	Public Cons Business Rates				
Cornwall Council	Aug	802385084	145.00	0.00	145.00
Complete Business					
Solutions	Chair Trolley	SINV01905922	185.94	30.99	154.95
	final water bill Council				
SWW	Chamber	1263308401	86.70	0.00	86.70
SWW	Library final bill	5020696401	0.64	0.00	0.64
SWW	Antony Road Final Water bill	3057522401	34.61	2.40	32.21
Don Benson	Clock Winding	5	48.00	0.00	48.00
KSS CRC Limited (DDC					
Division)	Probation service	55	448.00	74.67	373.33
ВТ	All sites	VP 9119 6470	690.85	115.14	575.71
DJKit	Microphone stand	521471	38.00	6.33	31.67
Biffa	library waste collection	408T01129	94.45	15.74	78.71
Biffa	York road waste collection	408T01128	176.26	29.38	146.88
Rabart	decorating materials	PLYT042684	102.82	17.14	85.68
Rabart	paint	PLYT042712	38.38	6.40	31.98
British Gas	Antony Road Electricity Final	601425215	27.96	1.32	26.64
Kernow Aerials (Ray	Reimburse Fuel for				
Skelly)	Generator	Fuel	7.47	1.25	6.22
	Service agreement drafting				
Curtis Whiteford Crocker	Library	20733	734.40	122.40	612.00
DJW Window Cleaning	Bus Shelter cleaning	INV0012	18.00	0.00	18.00
DJW Window Cleaning	Library Window Cleaning	INV0013	5.00	0.00	5.00
DJW Window Cleaning	Bus Shelter cleaning	INV0011	18.00	0.00	18.00
ВТ	01752816358 phone services	WW 3411 2427	40.20	6.70	33.50
	Petrol for Probation				
Mrs C F Southworth	Reimburse	Fuel	10.57	1.76	8.81
Ms T Morris	Courier charges	Courier	11.82	1.97	9.85
St John Ambulance	Field Day attendance	SP19010932	460.80	76.80	384.00

14. Correspondence.

- a) Training for tackling littering, fly tipping and dog fouling Cornwall Council (as circulated).
- b) Wellbeing and Public Health physical activity campaign (as circulated).

15. Reports.

- a) Neighbourhood Plan.
- b) Torpoint Town Partnership.
- c) Reports from delegates to outside bodies.

16. Date of next meeting.

Thursday 15th August 2019.

CFSoutawooth

Town Clerk Friday 12th July 2019